

Resignation of Directors

1. Mr. T. S. Vishwanath resigned from the Board of Directors w.e.f. July 1, 2014.
2. Mr. Pierre Laporte resigned from the Board of Directors w.e.f. June 30, 2015.
3. Mr. S. M. Momaya resigned from the Board of Directors w.e.f. May 31, 2016.
4. Ms. Isabelle Compain-Gerlier resigned from the Board of Directors w.e.f. July 4, 2016.
5. Mr. Michel Augonnet resigned from the Board of Directors w.e.f. September 7, 2016.
6. Mr. Ravikumar Krishnamurthy resigned from the Board of Directors w.e.f. December 21, 2016.
7. Mr. Rathindra Nath Basu resigned as Managing Director w.e.f. close of business hours on February 28, 2017 and as director w.e.f. April 4, 2017.